

VILLAGE OF SOUTH BLOOMING GROVE
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY
JULY 11, 2022
8:00 P.M.

****THE MEETING WILL BE CONDUCTED VIRTUALLY UTILIZING ZOOM WEBINAR****

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82177064100?pwd=UGFKNGhFZ1U4dIN0L1Z6cjdCcWpEZz09>

Passcode: 548783

Or One tap mobile :

US: +13017158592,,82177064100#,,,,*548783# or
+13126266799,,82177064100#,,,,*548783#

AGENDA

- 1. 8:00 P.M. Pledge of Allegiance**
- 2. Call to order**
- 3. Roll Call**
- 4. Mayor Comments**
- 5. Correspondence:**
 - 7.6.2022 Memorandum regarding NYCOM Fall Training Conference
- 6. Public Comment**
- 7. Resolutions**
 - *Resolution of the Village Board of the Village of South Blooming Grove authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$300,000, appropriating said amount for such purpose, and authorizing the issuance of Bonds in the principal amount of \$300,000 to finance said appropriation.*
 - *Resolution of the Village Board of the Village of South Blooming Grove authorizing the Mayor to enter into an agreement with Skyscraper Insurance for Cyber Security Insurance.*
 - *Resolution of the Village Board of the Village of South Blooming Grove rescinding Resolution No. 70 of 2022.*
- 8. Abstract**
- 9. Discussion**
- 10. Trustee Comments**
- 11. Executive/Attorney Client Session**
- 12. Motion to Close**

Village Of South Blooming Grove

Incorporated on July 14, 2006

P.O. Box 295

Blooming Grove, New York 10914

(845)-782-2600

Fax (845)-782-2601

www.villageofsouthbloominggrove.com

MEMORANDUM

To:	Mayor Kalaj and Trustees Weiss, Feldman, Guttman, and Rosner
From:	Kerry Dougherty – Clerk and Rosemarie Vega
Subject:	Attendance at NYCOM Annual Training September 12-16, 2022
Date:	July 6, 2022

We are requesting permission to attend the New York Conference of Mayors Annual Meeting & Training to be held September 12-16, 2022. Registration is required as soon as possible.

RESOLUTION ____ OF 2022

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the
Village of South Blooming Grove, in the
County of Orange, New York

July 11, 2022

* * *

A meeting of the Board of Trustees of the Village of South Blooming Grove, in the County of Orange, New York, was held on July 11, 2022.

There were present: Hon. George Kalaj, Mayor; and
Trustees:

There were absent:

Also present: Kerry Dougherty, Village Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK, ADOPTED JULY 11, 2022, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$300,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BLOOMING GROVE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of South Blooming Grove, in the County of Orange, New York (herein called the "Village"), is hereby authorized to construct various park improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$300,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is or exceeds five (5) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a)

the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the

"Times Herald Record," a newspaper published having a general circulation within said Village and hereby designated the official newspaper of said Village for such publication.

* * *

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Kerry Dougherty, Village Clerk of the Village of South Blooming Grove, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of South Blooming Grove duly called and held on July 11, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of South Blooming Grove this _____ day of July, 2022.

(SEAL)

Village Clerk

Resolution No.: ____ of 2022

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption July 11, 2022

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE
OF SOUTH BLOOMING GROVE AUTHORIZING THE MAYOR
TO ENTER INTO A CONTRACT FOR THE PURCHASE OF
CYBER INSURANCE COVERAGE FOR THE VILLAGE**

WHEREAS, the Village Board has determined that cyber insurance coverage is needed for the Village; and

WHEREAS, the Village Board has recently reviewed its coverage limits, and has worked with its insurance advisor and has obtained proposals from insurance companies to provide the Village with the best coverage options and the lowest rates; and

WHEREAS, the Village Board has received and reviewed information from Skyscraper Insurance, and the proposed cyber policies and coverages are acceptable to the Village Board;

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, by the Village Board of the Village of South Blooming Grove, that the Mayor is hereby authorized to enter into a contract with Skyscraper Insurance for Cyber insurance coverage.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: July 11, 2022

Kerry Dougherty, Village Clerk

Resolution No.: ____ of 2022

**THE VILLAGE OF SOUTH BLOOMING GROVE
VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Mr. George Kalaj				
<i>Trustee</i> Mr. Abraham Weiss				
<i>Trustee</i> Mr. Yitzchok Feldman				
<i>Trustee</i> Mr. Asher Guttman				
<i>Trustee</i> Mr. Zalmon Rosner				
TOTAL				

The following was presented

By _____

Seconded by _____

Date of Adoption July 11, 2022

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF SOUTH BLOOMING GROVE RESCINDING PRIOR VILALGE BOARD RESOLUTION NO 70 OF 2022

WHEREAS, it has come to the attention of the Village Board that more information has to be provided prior to the Mayor, or the Village Board enters into any type of agreement regarding property known as 211-4-26.2.

NOW, THEREFORE, BE IT HEREBY

RESOVLVED, that Resolution 70 of 2022 is hereby be rescinded.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK.**

DATED: July 11, 2022

Kerry Dougherty, Village Clerk